

College Council Agenda

September 24, 2008

2:10 pm -4:00 pm

Room 1319

- 1. Minutes of August 27, 2008**
- 2. Plans for the Leadership Retreat, November 6-7**
- 3. College Hour proposal:** update on subcommittee's work
- 4. Smoking policy:** Council members will bring feedback on the following proposed policy: "Smoking permitted in parking lots only, effective fall 2009." The proposal has been entered into the governance process.
- 5. Shared governance review** (see attachment "Shared Governance Review Spring 2008"): Council members will bring feedback from the constituent groups on the Spring 2008 recommendations and take action on which recommendations to pursue. The next step will be to create a policy for regular review of the governance process.
- 6. Proposed Student Equity Committee:** Council members will bring feedback and take action on the proposal to replace the Student Access and Success Committee with the Student Equity Committee, changing the title, charge and membership to align with the proposed Student Equity Committee (proposal attached). (See also my 9-12-08 version which includes Management Council input.)
- 7. Website redesign update**
- 8. Building 4 inscription project and Council plans for culling the proposals at the next meeting**
- 9. Agenda for next meeting, Oct. 22**